2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001291

Entity Name: VOICES OF NAPLES, INC.

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

C/O MARY E LEMASTERS

2249 CLIPPER WAY

NAPLES, FL 34104

C/O KENNETH C BEATY
6631 VANCOUVER LANE
NAPLES, FL 34104

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O MARY E LEMASTERS
2249 CLIPPER WAY
NAPLES, FL 34104

C/O KENNETH C BEATY
6631 VANCOUVER LANE
NAPLES, FL 34104

FEI Number: 35-2158614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMASTERS, MARY E

2249 CLIPPER WAY

NAPLES, FL 34104 US

BEATY, KENNETH C
6631 VANCOUVER LANE
NAPLES, FL 34104 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: K.C. BEATY 03/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 LEMASTERS, MARY E
 Name:
 LEMASTERS, MARY E

 Address:
 2249 CLIPPER WAY
 Address:
 2249 CLIPPER WAY

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: D () Delete Title: D (X) Change () Addition Name: BORAD, JAMES G Name: WARD, SALLY G

Address: 6900 DENNIS CIR SUITE 201 Address: 2132 BUCKINGHAM LANE
City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34112

Title: TD () Delete Title: PD (X) Change () Addition Name: BEATY, KENNETH C Name: BEATY, KENNETH C

Address: 6631 VANCOUVER LN Address: 6631 VANCOUVER LN City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: SD () Delete Title: () Change () Addition

 Name:
 COLE, G B
 Name:

 Address:
 424 KINGS WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

 Name:
 BRANCH, SHARON E
 Name:
 BRANCH, SHARON E

 Address:
 2510 TALON CT. #104
 Address:
 2510 TALON CT. #104

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

Title: D () Delete Title: () Change () Addition

 Name:
 LEMASTERS, WILBERT C
 Name:

 Address:
 2249 CLIPPER WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: K.C. BEATY PRES 03/13/2009